

**CITY COUNCIL
MINUTES
AUGUST 5, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Simpson, second by Davis approve the minutes from the City Council Meeting on July 15, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Public Hearing Minutes from July 15, 2014, regarding the City Budget. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve as requested the Granite City High School Cross Country Invitational on September 6, 2014 under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MAYOR Hagnauer appoints Kenny Prazma to Assistant Fire Chief and David Vincent Martinez to Fire Chief.

MOTION By Kambarian, second by McDowell to concur with Mayor Hagnauer's appointments of Kenny Prazma to Assistant Fire Chief and David Vincent Martinez to Fire Chief.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Whitaker, second by McDowell to place on file the Downtown Committee Minutes from July 15, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to suspend the rules and place on final passage an Ordinance amending the Sign Ordinance for the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Commission Minutes for July 22, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to apply the Omnibus rule to approve all of the petitions that were approved by the HARC Committee and listed in the minutes from July 22, 2014.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

**Auto Detailing Business-1735 Madison Ave-Anthony Johnson
Treasures of the City-Nancy Meyers-1417 19th St
BSR Books-Stacie Pope-1400 Niedringhaus Ave
Jim's Pawn & Jewelry-Jim Hudson-1909 Edison
Art Park Ost-Jennifer Flores Melton-1412 Niedringhaus
Petri Café-Larry Petri & Gloria Wood-1416 20th St
Omega Music-Michael & Debra Vorce-2035 State St.
Aiello's Pizzeria-Tony Aiello-1318 Niedringhaus Ave**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda for August 7, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Graphic Review Board Agenda for August 7, 2014. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Legal & Legislative Committee Minutes from July 15, 2014. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to approve a Resolution to select counsel to represent the City of Granite City, in the event a Railroad Extension Petition is filed with the Illinois Commerce Commission.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve the Engineering Agreement with Juneau Engineering and Land Surveying effective August 31, 2014.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve award the UDAG Tree Removal Bid to Finazzo's Tree Service in the amount of \$9,547.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jenkins, second by Kambarian to apply the Omnibus Rule to approve the following Ordinances:

Ordinance Authorizing the Granite City School Resource Officer-Junior High School Program Agreement for the 2014-2015 School Year

Ordinance Authorizing the Granite City School Resource Officer- High School Program Agreement for the 2014-2015 School Year

Ordinance Authorizing the Granite City School Resource Officer- Coordinated Youth & Human Services Program Agreement for the 2014-2015 School Year

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jenkins, second by McDowell to accept these contracts.

**Ordinance Authorizing the Granite City School Resource Officer
Junior High School Program Agreement for the 2014-2015 School Year
Ordinance Authorizing the Granite City School Resource Officer-
High School Program Agreement for the 2014-2015 School Year
Ordinance Authorizing the Granite City School Resource Officer-
Coordinated Youth & Human Services Program Agreement for the 2014-2015
School Year**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Jackstadt to concur with the Fire and Police Commissioners and approve the Promotions for:

**Engineer/Paramedic John Koskie to Captain
Firefighter/Paramedic David DeRousse to Engineer/Paramedic
Firefighter/Paramedic Jason Wilson to Engineer/Paramedic**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Report for June 2014. . ALL VOTED YES. Motion carried.

MOTION By Davis, second by Kambarian to award the bid for the Wastewater Treatment Cummunuter Cutter Cartridge Upgrade and Replacement to JWC Environmental in the amount of \$133,301.91.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution Approving Agreement to provide Engineering Services to the City of Granite City Water Treatment Facility with Jacobs Engineering Group Inc.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Whitaker to place on file the Wastewater Committee Minutes from July 15, 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Kambarian to place on file the Insurance Committee Minutes from July 15, 2014 and for the closed portion of the minutes to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give the Attorneys settlement authority regarding cases discussed in the Insurance Committee Meeting on this date.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Whitaker to suspend the rules and place on final passage an Ordinance declaring Real Estate commonly known as 1837 State Street surplus and directing the sale thereof.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution to sell Vacant lot located at 1837 State Street, Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Industrial Search Committee Minutes from July 15, 2014. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to place an Advisory Referendum Question on the November 4, 2014, Election Ballot.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Simpson to apply the Omnibus Rule and approve the following Redevelopment Agreements for:

- 1. Art Park Ost-1412 Niedringhaus Ave-\$6,953.02**
- 2. Omega Music-2035 State St-\$6,606.97**
- 3. Jim's Pawn & Jewelry-1909 Edison Ave-\$10,000.00**
- 4. Aiello's Pizza-1318 Niedringhaus Ave-\$7,900.00**
- 5. Petri's Café-1416 20th St-\$7,672.19**
- 6. BSR Used Books-1400 Niedringhaus Ave-\$6,621.00**
- 7. Treasures of the City-1417 19th St-\$10,000.00**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Whitaker to approve the following Redevelopment Agreements for:

- 8. Art Park Ost-1412 Niedringhaus Ave-\$6,953.02**
- 9. Omega Music-2035 State St-\$6,606.97**
- 10.Jim's Pawn & Jewelry-1909 Edison Ave-\$10,000.00**
- 11.Aiello's Pizza-1318 Niedringhaus Ave-\$7,900.00**
- 12.Petri's Café-1416 20th St-\$7,672.19**
- 13.BSR Used Books-1400 Niedringhaus Ave-\$6,621.00**
- 14.Treasures of the City-1417 19th St-\$10,000.00**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Thompson to approve the Bill List in the amount of \$2,122,845.19.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the payroll in the amount of \$670,337.24.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Finance Committee Meeting Minutes from July 1, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second Schmidtke to adjourn the City Council Meeting at 7:38p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**